

AGENDA
LICENSING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH35 SOUTH, BOARD ROOM, AUSTIN, TX 78741
August 15, 2012— 1:00 PM

Call to Order. (James “Jim” Greer, P.E., Chair)

1. Roll call and welcome visitors..... Jim Greer, P.E.
2. Public comment..... Jim Greer, P.E.

Discuss and Possibly Act on the Following (Agenda Items 3-7):

3. Discuss and possibly approve the May 23, 2012,
Licensing Committee Minutes..... Jim Greer, P.E.
(*Motion*)
4. Discuss and possibly act on applications for licensure: Personal Interviews..... David Howell, P.E.
(*Motion required on all personal interviews*)
5. Discuss and possibly act on the following proposed rule adoption(s) David Howell, P.E.
(*Motion Required*)
 - Subchapter F: Administration
 - §131.81—Definitions
 - Chapter 133: Licensing
 - §133.21 – Applications for Standard License
 - §133.23 – Applications from Former Standard License Holders
 - §133.27 – Application for Temporary License for Engineers Currently Licensed Outside the United States
 - §133.31—Educational Requirement for Applicants
 - §133.33—Proof of Educational Qualifications-Non-Accredited/Non-Approved Programs
 - §133.61 – Engineering Examinations required for a License to Practice as a Professional Engineer
 - §133.65—Examination on the Fundamentals of Engineering
6. Licensing Director’s Report..... David Howell, P.E.
 - Reports
(*No action required*)
 - Software Engineer Update
 - Results and statistics: Application and Examination Report
 - Licensing report
 - Discussion of possible changes to sole practitioner firm registration
7. Issues for consideration and schedule next meeting Jim Greer, P.E.

Adjourn.

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov’t. Code Ann. Chapter 551.

Note: In accordance with Attorney General Opinion No. GA-0957, dated July 27, 2012, this is notification that some Board members who are not members of the Licensing Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Licensing Committee members are not authorized to deliberate or vote on matters before the Licensing Committee. All matters reported out of this Committee will be presented to the full Board for deliberation and possible action.



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.